

Message Text

UNCLASSIFIED

PAGE 01 ZURICH 00589 180806Z

41

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 SEC-01 COME-00 TRSE-00 SP-02 L-03

CIAE-00 INR-07 NSAE-00 PA-02 USIA-15 PRS-01 /051 W

----- 077409

R 171544Z SEP 76

FM AMCONSUL ZURICH

TO SECSTATE WASHDC 2384

INFO AMEMBASSY BERN

UNCLAS ZURICH 0589

E.O. 11652: N/A

TAGS: CFED, SZ

SUBJ: SEC INQUIRY

1. ZEEVCO AG IS NEWLY FOUNDED CORPORATION REGISTERED ON AUGUST 30, 1976. STATED PURPOSE IS TO ACT AS INTERMEDIARY IN TRADE INVOLVING MACHINERY AND RAW MATERIALS. IT CAN ACT AS REPRESENTATIVE OF FIRMS IN THIRD COUNTRIES AND APPOINT REPRESENTATIVES IN THIRD COUNTRIES. CAPITAL STOCK IS SFR. 50,000 - FULLY PAID IN. THE ONLY MEMBER OF THE BOARD OF DIRECTORS WITH AUTHORITY TO SIGN ON BEHALF OF COMPANY IS GEORGE DREYFUSS, A CITIZEN OF BASEL AND RESIDENT OF ZURICH.

2. WE DO NOT KNOW DREYFUSS BUT UNDERSTAND THAT HE WAS FORMERLY A BOARD MEMBER OF FIRBUTOR AG OF ZUG, SWITZERLAND AND CONTRENA AG OF ZURICH. BOTH COMPANIES NOW DISOLVED.

3. ZEEVCO AG IS LOCATED AT SEEHOFSTRASSE 15, 8008 ZURICH.
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Message Attributes

Automatic Decaptioning: X
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
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Margaret P. Grafeld
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